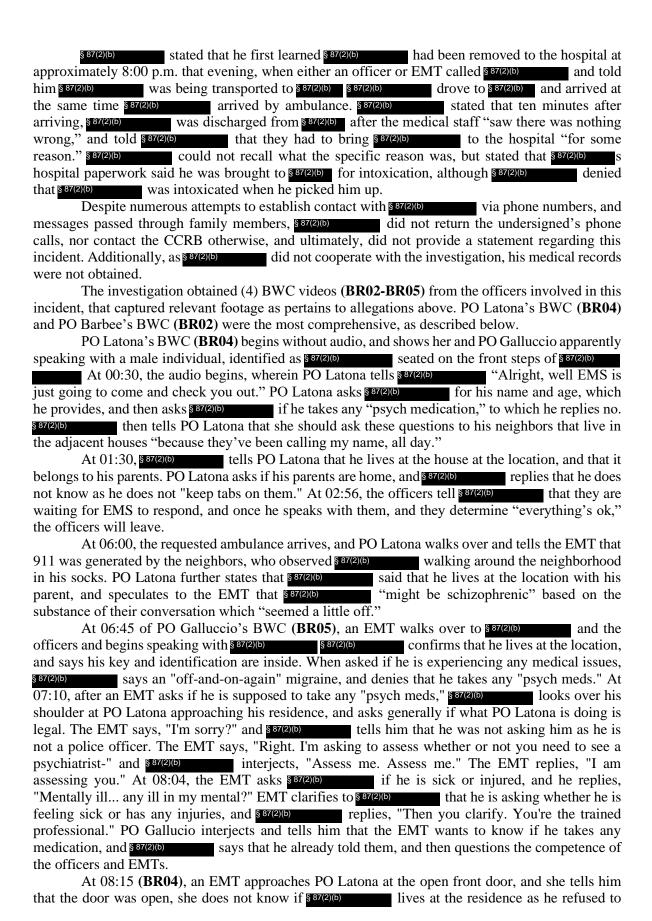
## CCRB INVESTIGATIVE RECOMMENDATION

Investigator:		Team:	CCRB Case #:	Force	☐ Discourt. ☐ U.S.	
Griffin Sherbert		Squad #10	202004861	☐ Force ☐ Abuse	O.L. Injury	
Giiiiii Sheibeit		Squau #10	202004801	Abuse	☐ O.L. ☐ Injury	
Incident Date(s)		Location of Incident:		Precinct:	18 Mo. SOL EO SOL	
Sunday, 06/21/2020 8:00 PM, Sunday, 06/21/2020 9:30 PM		\$ 87(2)(b) 121st Precinct stationhouse		121	12/21/2021 5/4/2022	
Date/Time CV Reported		CV Reported At:	How CV Reported	l: Date/Tim	e Received at CCRB	
Mon, 07/06/2020 6:36 PM		CCRB	On-line website	Mon, 07/	06/2020 6:36 PM	
Complainant/Victim	Type	Home Address				
Subject Officer(s)	Shield	TaxID	Command			
1. POM James Barbee	22173	952441	121 PCT			
2. POM James Moussa	31415	963664	121 PCT			
3. PO Nicole Latona	00708	960786	121 PCT			
4. PO Michael Galluccio	27150	965118	121 PCT			
Officer(s)	Allegatio	on		Inv	estigator Recommendation	
A.PO Nicole Latona		t <sup>§ 87(2)(b)</sup> in atona forcibly removed	Staten Island, Polic 887(2)(b) to	e Officer the		
B.PO Michael Galluccio	Abuse: A	hospital.  Abuse: At \$87(2)(b) in Staten Island, Police Officer Michael Galluccio forcibly removed \$87(2)(b) to the hospital.				
C.POM James Barbee		Abuse: At \$87(2)(b) in Staten Island, Police Officer James Barbee forcibly removed \$87(2)(b) to the				
D.POM James Moussa		Abuse: At § 87(2)(b) in Staten Island, Police Officer James Moussa forcibly removed § 87(2)(b) to the				
E.PO Nicole Latona		Abuse: Police Officer Nicole Latona entered (\$ 87(2)(b) in Staten Island.				
F.PO Michael Galluccio		Abuse: Police Officer Michael Galluccio entered § 87(2)(b) in Staten Island.				
G.PO Nicole Latona		olice Officer Nicole La n Staten Island.	tona searched § 87(2)(t	<b>b</b> )		
H.PO Michael Galluccio		Abuse: Police Officer Michael Galluccio searched § 87(2)(b) in Staten Island.				
I.POM James Moussa	James M	Abuse: At the 121st Precinct stationhouse, Police Officer James Moussa did not process social				
J.POM James Barbee	James Ba	Abuse: At the 121st Precinct stationhouse, Police Officer James Barbee did not process \$87(2)(b) s complaint regarding officers.				
K.POM James Moussa		at the 121st Precinct star oussa threatened to arre		fficer		

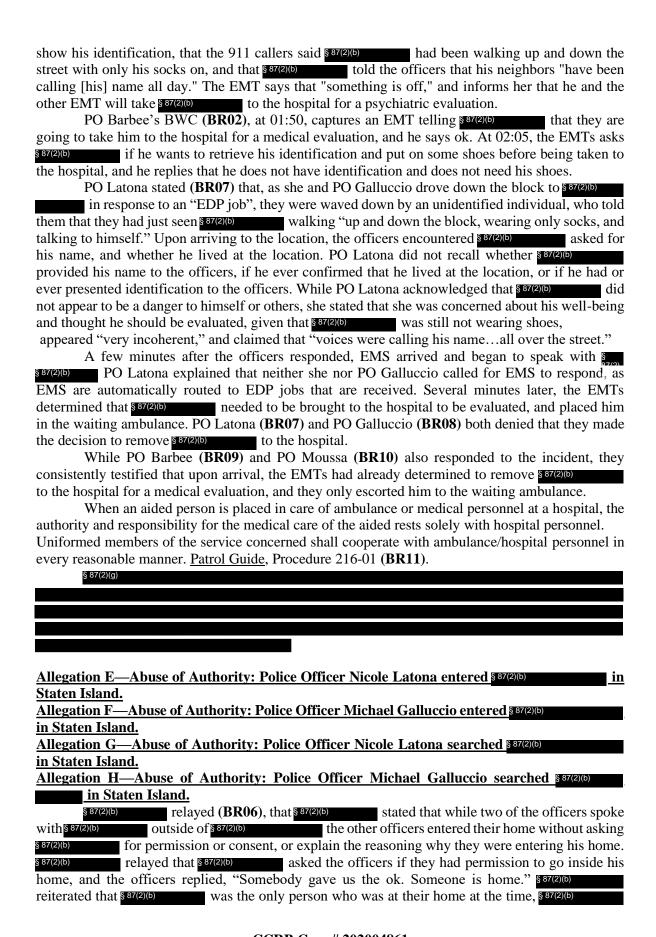
Officer(s)	Allegation	Investigator Recommendation
L.POM James Moussa	Abuse: At the 121st Precinct stationhouse, Police Officer James Moussa interfered with \$\frac{8}{87(2)(b)}\$ s use of a recording device.	

## **Case Summary**

On July 6, 2020, § 87(2)(b) filed the following complaint on behalf of his brother, and himself, via the CCRB's online complaint form (**BR01**). On June 21, 2020, at approximately 8:00 p.m., § 37(2)(5) was outside of his family in Staten Island, when he became involved in a verbal altercation with a few unidentified neighbors, that resulted in the neighbors calling 911. Approximately 10 minutes later, Police Officer Nicole Latona and Police Officer Michael Galluccio, of the 121st Precinct responded, and a few minutes later, Police Officer James Moussa and Police Officer James Barbee, of the 121st Precinct, responded along with EMS. After speaking with the EMTs, PO Latona, PO Galluccio, PO Moussa, and PO Barbee forcibly removed 887(2)(b) to § 87(2)(b) (Allegations A, B, C, and D: Abuse of Authority—Forcible Removal to Hospital, § 87(2)(9) ). As \$87(2)(b) was being escorted to the waiting ambulance by PO Moussa and PO Barbee, PO Latona and PO Galluccio entered \$87(2)(6) s family residence (Allegations E and F: Abuse of Authority—Entry of Premises, §87(2)(9) ), and searched therein (Allegations G and H: Abuse of Authority—Search of Premises, § 87(2)(9) At approximately 9:30 p.m. that evening, after \$87(2)(b) picked up \$87(2)(b) \$87(2)(b) they went to the 121st Precinct stationhouse, wherein \$87(2)(b) **attempted** to file a complaint with regard to the earlier incident. PO Moussa and PO Barbee allegedly refused to process s complaint (Allegations I and J: Abuse of Authority—Refusal to Process Civilian Complaint, § 87(2)(g) ), and directed him toward a CCRB flyer within the stationhouse. took out his cell phone to take a photograph of the flyer, wherein PO Moussa informed that he was not allowed to record within the stationhouse, and warned that if he continued recording, he would arrested (Allegation K: Abuse of Authority—Threat of Arrest, ). When \$87(2)(b) refused, and continued attempting and take a photo of the flyer with his cell phone, PO Moussa approached \$87(2)(b) causing him to put his cell phone away, and leave the stationhouse with §87(2)(b) out of fear of being arrested (Allegation L: Abuse of Authority—Interference with Recording, § 87(2)(9) The investigation obtained (4) Body-Worn Camera ("BWC") videos from the officers involved (BR02-BR05), which captured relevant footage with regard to Allegations A-H, but did not capture any footage pertaining to the later incident at the 121st Precinct stationhouse. **Findings and Recommendations** Allegation A—Abuse of Authority: At § 87(2)(b) in Staten Island, Police Officer Nicole Latona forcibly removed § 87(2)(b) to the hospital. Allegation B—Abuse of Authority: At §87(2)(b) in Staten Island, Police Officer Michael Galluccio forcibly removed § 87(2)(6) to the hospital. Allegation C—Abuse of Authority: At § 87(2)(b) in Staten Island, Police Officer James Barbee forcibly removed § 87(2)(b) to the hospital. Allegation D—Abuse of Authority: At § 87(2)(b) in Staten Island, Police Officer James Moussa forcibly removed § 87(2)(b) to the hospital. stated (BR06) that on June 21, 2020, at approximately 7:30 p.m., was alone in their family residence at § 87(2)(b) in Staten Island. § 87(2)(b) went outside, and got into a verbal altercation with some unidentified neighbors, wherein the neighbors allegedly threatened to kill \$87(2)(b) \$87(2)(b) did not know why the neighbors threatened to kill § 87(2)(b) nor knew the context of the altercation that led to the threat. then repeatedly told the neighbors that if they are going to kill him to "do it now," and the neighbors in turn called 911. Approximately 10 minutes later, several officers responded and spoke with \$87(2)(b) A few minutes later, an ambulance responded and two EMTs began outside of § 87(2)(b) After briefly speaking with §87(2)(b) the officers and EMTs speaking with § 87(2)(b) to the ambulance and transported him to § 87(2)(b) escorted § 87(2)(b)



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said he did not give them permission to enter, and no other occupant was present to give the officers permission to enter.

PO Latona's BWC (**BR04**), at the 7:25 minute mark, shows her approaching the front door of wherein she partially opens the front door, rings the doorbell, and says hello. A dog is heard barking inside, but no one answers. PO Latona then steps up onto the threshold of the door, again says hello and rings the doorbell.

At the 8:40 minute mark, PO Latona steps back over the threshold of \$\frac{8.97(2)(6)}{2.000}\$ s front door, and tells her partner, PO Galluccio, that she is going to check within the home to make sure sparents are not present as he had said. PO Latona and PO Galluccio then proceed to enter and then walk through \$\frac{8.97(2)(6)}{2.000}\$ s home, going first into the kitchen, then going downstairs to the basement where two apparent bedrooms are looked into from the open doorways, and the officers say, "Hello," without receiving any responses.

At the 10:00 minute mark, PO Latona and PO Galluccio finish checking the basement and first floor for any occupants, and then walk upstairs to check if any occupants are present. PO Latona and PO Galluccio open and briefly look into a bedroom each, and remark that there are "no photos of \$87(2)(5) he did not have keys to the location or ID, and the front door was open.

PO Latona stated (**BR07**), that when she checked the front door of \$87(2)(6) it was unlocked. PO Latona opened the door, and called out, "Police," several times but did not hear or receive a response, and noted that there was "a shirt on floor, which seemed strange." PO Latona stated that both she and PO Galluccio decided to enter the residence. PO Latona did not recall \$87(2)(6) tell her or the other officers she was not allowed to enter, but also acknowledged that neither she nor the other officers did not request permission to enter.

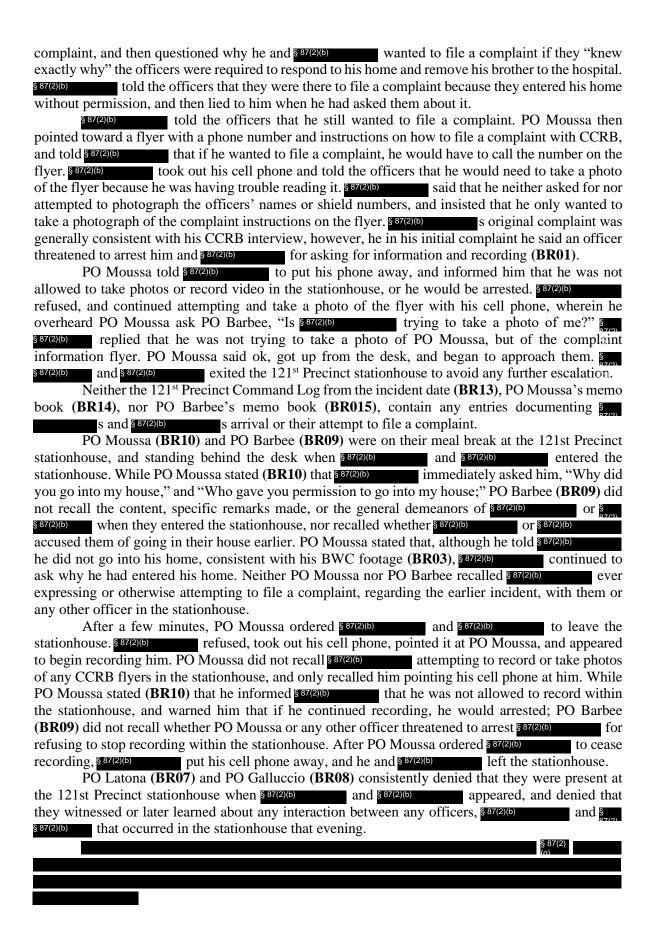
PO Latona stated that she entered the residence to check and see if anyone related to \$\frac{87(2)(0)}{27(2)}\$ was inside, in order to learn more about his condition, as well as inform any family members therein that \$\frac{87(2)(0)}{2}\$ was going to be removed to the hospital. PO Latona further stated that her want to notify a relative of \$\frac{87(2)(0)}{2}\$ that he was being brought to the hospital, and her hope to obtain more information with regard to \$\frac{87(2)(0)}{2}\$ s condition to fully apprise the EMTs of his medical needs, were the sole reasons she and PO Galluccio entered the home. \$\frac{87(2)(0)}{2}\$ PO Latona stated (BR07) that their search comprised of briefly looking into each room within the residence, and denied that she or PO Galluccio forced open any doors, or any closed containers, therein. After searching the entire location, without locating any additional individuals therein, PO Latona and PO Galluccio left the location, and resumed patrol.

PO Galluccio stated (**BR08**) that while waiting for EMS to respond, he and PO Latona asked if he had any identification with him, in order to verify that he in fact lived at \$\frac{8}{87(2)(b)}\$ While \$\frac{8}{87(2)(b)}\$ did not present any form of identification or otherwise confirm for the officers that he resided at the incident location, PO Galluccio also acknowledged that \$\frac{8}{87(2)(b)}\$ told them that he lived at the location, and he did not have any reason to believe \$\frac{8}{87(2)(b)}\$ did not live at the location.

PO Galluccio stated that after the EMTs arrived and began speaking with \$87(2)(5) PO Latona walked up the stairs to the front door of the incident location to "check and see whether it was locked." PO Latona found the front door to be unlocked, opened the door of the location, and entered. PO Galluccio accompanied PO Latona in entering and searching the location, which he confirmed that they did on their own volition, and denied that a sergeant or other supervisor was present during the incident. PO Galluccio stated that there were no lights on within the residence, no weapons or contraband in plain view, and no apparent indication that anyone was inside. PO Galluccio acknowledged that \$87(2)(5) neither gave his permission, nor did the officers obtain his consent, before entering the location.

PO Galluccio stated that he and PO Latona entered [387(2)(b)] and searched all of the "common areas," because [387(2)(b)] did not have identification with him, because the officers were unable to verify his identity or if he in fact lived at the incident location, and also to make sure

no one was "dead, or asleep" inside. PO Galluccio denied that he or his partners searched any closets
or closed containers, as they were only checking the common areas for any relatives of \$87(2)(6)
PO Galluccio stated ( <b>BR08</b> ) that the reason he and PO Latona searched the entire house was
to "see if maybe \$87(2)(b) s] parents were home," and to remove his concern that there was "no one dead inside [the house]." When asked to explain what led him to believe an individual might
have been "dead inside [the house]," PO Galluccio stated that \$\frac{87(2)(b)}{2}\$ did not have
identification, preventing them from verifying that he lived at the location. PO Galluccio denied that
there seemed to be any kind of emergency at or within the location, and denied there was any other
reason, besides checking for any other individual present, for entering the location. PO Galluccio
added that his BWC footage (BR05) shows him pointing his flashlight a various photographs in the
residence, during the search, none of which contained §87(2)(b) PO Galluccio acknowledged
that ultimately, they did not know nor later learn if, in fact, \$87(2)(b) lived at \$87(2)(b)
In <u>People v Rodriguez</u> , officers may enter a premises when they have reasonable grounds to believe that there is an emergency at hand and an immediate need for their assistance for the
protection of life or property and there is some reasonable basis, approximating probable cause, to
associate the emergency with the area or place to be searched. <u>People v Rodriguez</u> , 77 A.D.3d 280
(BR12).
§ 87(2)(g)
§ 87(2)(g)
Allegation I—Abuse of Authority: At the 121st Precinct stationhouse, Police Officer James
Moussa did not process 887(2)(b) s complaint regarding officers.
Allegation J—Abuse of Authority: At the 121st Precinct stationhouse, Police Officer James
Barbee did not process \$87(2)(b) s complaint regarding officers.
Allegation K—Abuse of Authority: At the 121st Precinct stationhouse, Police Officer James Moussa threatened to arrest \$87(2)(b)
Allegation L—Abuse of Authority: At the 121st Precinct stationhouse, Police Officer James
Moussa interfered with \$87(2)(b) s use of a recording device.
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Stated (BR06) that, later that evening, after picking up \$57(2)(b) from the hospital and returning home, he and \$57(2)(b) walked to the 121st Precinct stationhouse to file a complaint about the earlier incident. Upon entering the stationhouse, \$57(2)(b) said that "all of the officers" that had responded to their home earlier were standing at the front desk, albeit with the
<b>Moussa interfered with</b> \$87(2)(b) stated ( <b>BR06</b> ) that, later that evening, after picking up \$87(2)(b) from the hospital and returning home, he and \$87(2)(b) walked to the 121st Precinct stationhouse to file a complaint about the earlier incident. Upon entering the stationhouse, \$87(2)(b) said that "all of the officers" that had responded to their home earlier were standing at the front desk, albeit with the acknowledgement that that was based on \$87(2)(b) s account. \$87(2)(b) and \$87(2)(b)
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§ 87(2)(g)
Civilian and Officer CCRB Histories
This is the first CCRB complaint in which \$87(2)(b) has been a party ( <b>BR16</b> ).  This is the first CCRB complaint in which \$87(2)(b) has been a party ( <b>BR17</b> ).  PO Latona, a six-year-member-of-service, has had one prior CCRB complaint filed against h with a total of one allegation, which was not substantiated (see Officer History) \$87(2)(9)
PO Galluccio, a four-year-member-of-service, has had one prior CCRB complaint filed again him, with a total of one allegation, which was not substantiated (see Officer History) [887(2)(9)]
PO Moussa, a four-year-member-of-service, has had four prior CCRB complaint filed agai him, with a total of five allegations, one of which was substantiated (see Officer History).
<ul> <li>In CCRB #201907825, a refusal to obtain medical treatment allegation was plead against PO Moussa, which the CCRB substantiated, recommended Command Le Instructions, and the NYPD concurred and penalized PO Moussa with Formaliz Training.</li> <li>PO Barbee, a nine-year-member-of-service, has had five prior CCRB complaint filed again, with a total of eight allegations, one of which was substantiated (see Officer History).</li> <li>In CCRB #201907825, a refusal to obtain medical treatment allegation was plead against PO Barbee, which the CCRB substantiated, recommended Command Le Instructions, and the NYPD concurred and penalized PO Barbee with Formalized Training.</li> </ul>
Mediation, Civil, and Criminal Histories
This case was not suitable for mediation.  On February 3, 2022, a FOIL request was submitted to the NYC Comptroller's office determine whether \$\frac{87(2)(b)}{2}\$ or an attorney on either of their behalf has fit a Notice of Claim with regards to this incident, the results of which will be attached to the cafile upon receipt ( <b>BR18</b> ).
§ 87(2)(b)
§ 87(2)(b)

Investigator:	Griffin Sherbert	Inv. Griffin Sherbert	02/08/2022
	Signature	Print Title & Name	Date
Squad Leader:	Eric Rigie Signature	IM Eric Rigie Print Title & Name	02/09/2022 Date
Reviewer:			
	Signature	Print Title & Name	Date